

approved
7/13/14
7-19-14

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING**

TUESDAY, JUNE 21, 2016

Location: Town Hall Annex, Second Floor

Present: John Cole, Chairman
Adam Chapdelaine
Bill Hayner
Allen Reedy
John Maher
Ruthy Bennett
Bob Jefferson
Bret Lambert
Diane Johnson

Guests: Brian DeFilippis, PMA
Eric Ammondson, EAC
Michael Hanna, Principal of Stratton School
Kathy Bodie, Superintendent of Schools
Karen Donato, Principal of Thompson Elementary School
Rob Juusola
Lee Rich
Laurie Cowle, HMFH
Melissa Green, HMFH

The Chairman called the meeting to order at 7:30 PM.

STRATTON SCHOOL

Rob Juusola reported that the crane is on site as well as most of the modular classrooms. The low bidder for mover was Olympia, and the contract was awarded \$31,500. The General Contractor quoted \$40,950 for the parking lot work. Some member of the Committee thought this was excessive, and Bob Jefferson was asked to talk to the Town's DPW to see if they could provide a lower bid.

Brendan McGuirl of G & R Construction was present at the meeting to introduce himself to the Committee. Committee members welcomed him and wished him well in proceeding with the project.

Lee Rich pointed out an issue in regard to how the insulation would be secured on the roof.

THOMPSON SCHOOL

Laurie Cowle discussed some matters related to the site configuration including the placement of trees, hardscape use and potential better use of the small playground on the site since this area is

not commonly used given that there is a much larger playground adjacent to it. Laurie further discussed the possibility of introducing some sort of air treatment including air conditioning and dehumidifying.

Finally, there was a discussion of a multi-purpose area within the expansion which might serve as alternate gym space.

COMMUNITY SAFETY BUILDING

Items discussed:

1. Progress.

Brian reported on the progress of the work: APD has occupied Phase 1 spaces for about one month. Phase 2 metal framing is nearly complete, metal door frames installed, and GWB is being installed. Rough plumbing, electrical and HVAC are nearly completed. Fire protection work is ongoing in second floor spaces. The temporary generator is in place and connected to the main switch gear, and ATS were also replaced over the weekend. Demolition of the oil tank and piping is nearly completed. The new generator is due on site on July 5, 2016. The new louver opening has been made at the penthouse. Replacement precast counters and repairs are scheduled for this week.

2. Project Budget Review.

COP 166 for revisions to the Evidence Storage Room was discussed and presented for review and approval. Eric stated that the room requires redesign to meet APD needs including the elimination of some cabinets, adding new gun lockers and heavy duty shelving. Ammondson has been working with EAC and APD to reduce the scope of work. The work is currently being revalued by EAC. Brian asked the Committee to approve COP 166 as a NTE amount of \$15,766 so that work can proceed. The Committee unanimously approved COP 166 in this NTE amount upon a motion by Johnson, seconded by Jefferson.

HOUSEKEEPING

Upon a motion by Chapdelaine, seconded by Jefferson, the minutes of the May 17th and June 7th meetings were unanimously approved.

On a motion by Johnson, seconded by Hayner, the following invoices were unanimously approved:

Community Safety Building

1. Government Connections - \$1,834.16, \$73.58, \$6,401.57, \$1,860.58, \$45.58, and \$78.56;
2. LCN for equipment upgrades - \$4,784.46 and \$25,948.60;
3. Ammondson - \$12,508.08 and \$19,847.74; and
4. Gray Bill – police detail - \$1,487.40.

Stratton School

1. Bezera for boxes - \$765 and \$765;
2. Horizon Engineering - \$2,800;
3. Arlington Coal and Lumber - \$10.40;
4. DRA - \$2,552 for furnishings and fixtures consulting and bill for May services - \$14,220;

5. W. B. Mason - \$17.86; and
6. Uline - \$54.71.

Whereupon a motion was made by Chapdelaine, seconded by Hayner, that the Committee approve adjourning the regular meeting to go into Executive Session to discuss PCO #159R received from the Community-Safety-Building Contractor, Colangeli Construction, alleging additional charges and claims, which are disputed, and will result in arbitration or litigation and, therefore, the discussion of which in open session would have a detrimental effect on the Town's arbitration or litigation exposure. The Committee was polled individually and all members voted to go into Executive Session.

After the Executive Session was adjourned, a motion was made by Maher, seconded by Hayner, to adjourn at 10:16 PM, and it was unanimously voted.

Respectfully submitted,

John F. Maher, Clerk Pro Tem

